



CONCORD DRUGS LIMITED

CIN No. : L24230TG1995PLC020093

Regd. Office & Factory : Survey No. 249, Brahmanapally Village, Hayathnagar Mandal, R.R. Dist. - 501 511. (T.S) INDIA.

Admin Office : 3-11-451, L B Nagar, Hyderabad - 500074

E-mail : concorddrugsltd@gmail.com

Ph.No : +91 9052779505

Website : www.concorddrugs.in

Date: 10.09.2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal St, Fort, Mumbai,
Maharashtra 400001

Scrip Code: 538965

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to the provisions of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the newspaper Advertisement published on 09.09.2024 in: -

- 1) Mana Telangana
- 2) The South Indian Times

regarding the Notice of 29th AGM to be held on 30.09.2024 at 09:45 AM through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM").

We request you to take this on record.

Thanking you
Yours Sincerely,

For Concord Drugs Limited

SEELAM NAGI
REDDY

Digitally signed
by SEELAM NAGI
REDDY
Date: 2024.09.10
12:32:36 +05'30'



NAGI REDDY SEELAM
Chairman & Managing Director
(DIN: 01764665)

Encl: As above

